




STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE  
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Olympia, WA 98504-0917

August 23, 2006

**TO:** SRFB Members and Designees  
**FROM:** Laura E. Johnson, Director   
**PREPARED BY:** Tammy Owings, Operations Manager  
**SUBJECT:** 2007 SRFB MEETING SCHEDULE  
NOTEBOOK ITEM #7

Below is the proposed 2007 meeting schedule for adoption by resolution during the September 2006 meeting.

January 25 & 26, 2007	Thursday and Friday	Location TBD
March 8 & 9, 2007	Thursday and Friday	Location TBD
May 3 & 4, 2007	Thursday and Friday	Location TBD
July 12 & 13, 2007	Thursday and Friday	Location TBD
September 27 & 28, 2007	Thursday and Friday	Location TBD
December 13 & 14, 2007	Thursday and Friday	Location TBD

Dates or locations for regularly scheduled meetings can be altered, with sufficient notice. The Chair may call special meetings at any location or time with compliance with the notice provisions of the Open Public Meetings Act.



## RESOLUTION #2006-02

### ADOPTION OF THE 2007 SRFB MEETING SCHEDULE

**BE IT RESOLVED**, the following schedule for 2007 Regular meetings of the Salmon Recovery Funding Board is hereby adopted; and,

**BE IT FURTHER RESOLVED**, staff is directed to publish notice in the State Register accordingly.

January 25 & 26, 2007	Thursday and Friday	Location TBD
March 8 & 9, 2007	Thursday and Friday	Location TBD
May 3 & 4, 2007	Thursday and Friday	Location TBD
July 12 & 13, 2007	Thursday and Friday	Location TBD
September 27 & 28, 2007	Thursday and Friday	Location TBD
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*Resolution Moved By:* \_\_\_\_\_

*Resolution Seconded By:* \_\_\_\_\_

Adopted/Defeated/Deferred (underline one)

Date: \_\_\_\_\_